



NOTICE OF REGULAR MEETING OF THE TOWN OF FOUNTAIN HILLS PARKS AND RECREATION COMMISSION

MONDAY, DECEMBER 9, 2002 at 5:30 P.M.

**FOUNTAIN HILLS TOWN HALL
Courtroom**

Pursuant to 38-431.02, notice is hereby given to the members of the Parks and Recreation Commission of Fountain Hills and to the general public that the Parks and Recreation Commission of Fountain Hills will hold a regular meeting open to the public on **Monday, December 9, 2002 at 5:30 PM**, at the Fountain Hills Town Hall, Courtroom, 16836 E. Palisades Blvd., Bldg "B", Fountain Hills, AZ.

RULES FOR ADDRESSING THE COMMISSION – ADOPTED 1/18/90

It is the Commission's desire to hear public comment on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. *All citizens wishing to speak must first be recognized by the Chairman*
2. *The Chairman will not call for public comment on an item until after a motion has been made and seconded and the Commission has had adequate opportunity to discuss the item.*
3. *Please stand and state your name and address after being called on to speak.*
4. *All comments must be directed to the Chairman.*
5. **TIME LIMIT - 3 MINUTES PER PERSON PER ITEM.**
6. *Statements should not be repetitive.*
7. *Persons or groups wishing to make longer presentations should see the Director of Parks and Recreation prior to the meeting.*

The agenda for the meeting is as follows:

◆ **Call to Order - Roll Call**

- 1) Call to the Public.
- 2) Approval of Meeting Minutes - **Action Item**
 - September 9th Regular Commission Meeting.
- 3) Presentation of Chair Plaque by Vice Chair Schmidt to George Williams for year as Chair of the Parks and Recreation Commission.
- 4) Presentation of Commissioner Plaque by Chair George Williams to Tim Brown and Matt Paul for their service on the Parks and Recreation Commission.
- 5) Update on the Arts Council meeting – Joe Pinter, Parks and Recreation representative.
- 6) Update on the McDowell Mountain Preservation Commission – Carol Ayres, Parks and Recreation representative.
- 7) Update on the Aquatic and Fitness Feasibility Committee – Director, Mark Mayer.
- 8) Update on trail connectivity/MAG meeting – Chair Williams.
- 9) Town Council meeting update - Director, Mark Mayer.
 - October 17, 2002
 - a) Veteran's Memorial revised concept plan.
 - b) Fountain Park Memorial Program.
 - December 5, 2002
 - a) 2002-2003 Budget Reduction Discussion.
- 10) Strategic Plan update – Director, Mark Mayer.
- 11) Park Master Plan change policy – Director, Mark Mayer.
- 12) Potential park improvement discussion.
 - a) Skate park – **Action Item**
 - b) Spray ground – **Action Item**
- 13) Discuss possible Parks and Recreation survey - **Action Item**
- 14) Discuss possible public art donation/location - **Action Item**
- 15) Discuss Parks and Recreation Commission reappointments or appointments and orientation – **Action Item**
- 16) Discuss the Commission Picnic in the Park - **Action Item**
- 17) Adjournment of Meeting.

Pursuant to Title II of the American with Disabilities Act (ADA), Fountain Hills Parks and Recreation does not discriminate on the basis of a disability regarding admission to public meetings. Individuals with disabilities who require auxiliary aids or services for effective communication in this meeting may contact Michelle Carlson at 480-816-5124 (voice) or 1-800-367-8939 (TDD), 72 hours prior to the meeting start time.

Dated this 26th day of November, 2002

Fountain Hills Parks and Recreation Commission

By: _____
Mark C. Mayer, Director of Parks and Recreation